

ARIZONA DEPARTMENT OF TRANSPORTATION
TRANSPORTATION PLANNING DIVISION
OFFICE MEMO

January 26, 2006

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

SAM ELTERS	BARCLAY DICK
JOHN McGEE	DOUG FORSTIE
STACEY STANTON	SAM MAROUFKHANI
DAN LANCE	F. ROCKNE ARNETT (Non-voting)

FROM: DALE BUSKIRK, CHAIRMAN

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

A meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on **Wednesday, February 1, 2006 at 10:00 AM** in the Transportation Board Room located at 206 S. 17th Avenue, 1st Floor, Phoenix, Arizona 85007.

AGENDA

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| 1. | Call to Order | Chairman |
| 2. | Call to the Audience | Information only |
| 3. | Minutes of meeting of January 4, 2006 | Discussion and Possible Action |
| 4. | Regional Freeway System (RFS) / Regional Transportation Plan (RTP) Status Report | Information only |
| 5. | Highway Contingency Fund Status Report | Information only |
| 6. | FY 2006 – 2011 MAG Regional Freeway System / Regional Transportation Plan Freeway Program Recommendations | Discussion and Possible Action |
| | a. FY 2006 Program Modifications | |
| | b. FY 2007 – 2011 Program | |

7.	FY 2006 - 2010 Transportation Facilities Construction Program Requested Modifications	Discussion and Possible Action
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a. COUNTY: Statewide
 SCHEDULE: FY 2005
 SECTION: VMS Statewide NW Arizona, PH 5
 TYPE OF WORK: Construct VMS Signs
 PROGRAM AMOUNT: \$ 1,047,000
 PROJECT MANAGER: Mani Kumar
 PROJECT: H517407C Item # 23205
 REQUESTED ACTION: Delete project from the FY 2006 Highway Construction Program. **Funds go to FY 2006 Program Adjustment Fund #72306.**

b. COUNTY: Statewide
 SCHEDULE: FY 2006
 SECTION: VMS Statewide, PH 6
 TYPE OF WORK: Construct VMS Signs
 PROGRAM AMOUNT: \$ 1,802,000
 PROJECT MANAGER: Mani Kumar
 PROJECT: H660801C Item # 25006
 REQUESTED ACTION: Increase program amount by \$1,674,000 to \$3,476,000 due to addition of VMS Phase 5 scope and budget, and updated cost estimates. **See additional funding sources below.**

PROGRAM AMOUNT:	\$1,802,000
INCREASE AMOUNT:	\$1,674,000
FY 2006 Program Adjustment Fund #72306	\$1,047,000
FY 2006 Rural ITS Fund #76606	\$627,000
NEW PROGRAM AMOUNT:	\$3,476,000

c. ROUTE NO: SR 40 B @ MP 193.20
COUNTY: Coconino
SCHEDULE: FY 2007 - New Project Request
SECTION: Pine Springs to Switzer Canyon
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jay Morrison
PROJECT: H657201C
REQUESTED ACTION: Establish a new pavement preservation project in the amount of \$2,765,000 in the FY 2007 Highway Construction Program. **See multiple funding sources below.**

FY 2007 Pavement Preservation Fund #72507.	\$2,663,000
FY 2007 District Minor Fund #73307	\$102,000
NEW PROGRAM AMOUNT:	\$2,765,000

d. ROUTE NO: SR 89 @ MP 278.20
COUNTY: Yavapai
SCHEDULE: FY 2006
SECTION: Yarnell - Peebles Valley Yard
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$ 960,000
PROJECT MANAGER: Mazen Muradvich
PROJECT: H635901C Item # 21106
REQUESTED ACTION: Increase program amount by \$1,340,000 to \$2,300,000 due to change in scope and material cost increase. **Funds are available from the FY 2006 Pavement Preservation Fund #72506.**

PROGRAM AMOUNT:	\$960,000
INCREASE AMOUNT:	\$1,340,000
NEW PROGRAM AMOUNT:	\$2,300,000

e. ROUTE NO: I-17 @ MP 251.90
COUNTY: Yavapai
SCHEDULE: FY 2006
SECTION: Sunset Rest Area
TYPE OF WORK: Rehabilitate rest area
PROGRAM AMOUNT: \$ 2,400,000
PROJECT MANAGER: Debra Einweck
PROJECT: H415301C Item # 10701
REQUESTED ACTION: Increase program amount by \$1,200,000 to \$3,600,000 and defer project to FY 2007. **Funds are available from the FY 2006 Rest Area Preservation Fund #79106.**

PROGRAM AMOUNT:	\$2,400,000
INCREASE AMOUNT:	\$1,200,000
NEW PROGRAM AMOUNT:	\$3,600,000

f. ROUTE NO: I-10 @ MP 0.00
COUNTY: La Paz
SCHEDULE: FY 2006 - New Project Request
SECTION: California Stateline - Hovatter
TYPE OF WORK: Sign Rehabilitation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Mannar Tamirisa
PROJECT: H646001C
REQUESTED ACTION: Establish a new sign rehabilitation project in the amount of \$2,600,000 in the FY 2006 Highway Construction Program. **Funds are available from the FY 2006 Sign Rehabilitation Fund #78306.**

NEW PROGRAM AMOUNT:	\$2,600,000
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g. ROUTE NO: I-19 @ MP 59.70
COUNTY: Pima
SCHEDULE: FY 2006 - New Project Request
SECTION: MP 59.70 - MP 60.01
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bill Hurguy
PROJECT: H659501C
REQUESTED ACTION: Establish a new pavement preservation project in the amount of \$912,000 in the FY 2006 Highway Construction Program. **Funds are available from the FY 2006 Preventive Pavement Preservation Fund #77306.**

NEW PROGRAM AMOUNT: \$912,000

8. FY 2006-2010 Airport Development Program – Requested Modifications Discussion and Possible Action

a. AIRPORT NAME: Town of Springerville Municipal
SPONSOR: Town of Springerville
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F86
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Install Perimeter Fence.

REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0038-12.

FUNDING SOURCES:	FAA	\$89,172
	Sponsor	\$4,377
	State	\$4,378
	<u>Total Program</u>	\$97,927

b. AIRPORT NAME: Bisbee Douglas International
 SPONSOR: Cochise County
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2006 – 2010
 PROJECT #: E6F87
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Rehabilitate Apron (light aircraft parking, approx. 150,000 SF)

REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0013-004.

FUNDING SOURCES:	FAA	\$261,250
	Sponsor	\$6,875
	State	\$6,875
	<u>Total Program</u>	\$275,000

c. AIRPORT NAME: Page Municipal
 SPONSOR: City of Page
 AIRPORT CATEGORY: Commercial
 SCHEDULE: FY 2006 – 2010
 PROJECT #: E5F44
 PROGRAM AMOUNT: Project Change
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Extend Runway 15/33; Extend Taxiway A; Obstruction Removal; Construct North Apron; Improve Airport Erosion Control; Install Airfield Guidance Signs / Upgrade Segmented Circle.

REQUESTED ACTION: Approve additional funding in the amount of \$4,592.

FUNDING SOURCES:	FAA	\$2,259,132
	Sponsor	\$59,451
	State	\$59,451
	<u>Total Program</u>	\$2,378,034

9. Approved Changes to the FY 2006 – 2010 Information only
 Highway Construction Program
 Fiscal Year Summary
10. Next regular scheduled meetings of the Priority Planning Advisory Committee
 (PPAC). Times and dates of meetings could vary and will be announced at
 time of agenda distribution.
- March 1, 2006 10:00 AM
 - April 5, 2006 10:00 AM
 - May 3, 2006 10:00 AM
 - May 31, 2006 10:00 AM
 - July 5, 2006 10:00 AM
 - August 2, 2006 10:00 AM
 - August 30, 2006 10:00 AM
 - October 4, 2006 10:00 AM
 - November 1, 2006 10:00 AM
 - November 29, 2006 10:00 AM
 - January 3, 2007
- <http://ADOTPPAC.ORG/>
11. Adjourn Priority Planning Advisory Committee (PPAC) Meeting